

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION

Summary of Board Actions and Proceedings  
at the February 8, 2006 Board Meeting

MINUTES

Minutes of Board Meeting of December 14, 2005.

REGIONAL BOARD ACTIONS

Approved minutes.

CONSENT ITEM

NPDES Permit Revision: Genentech, Inc. – Ownership change from IDEC Pharmaceuticals Corporation to Genentech, Inc. and facility name change from New IDEC Manufacturing Operation (NIMO) to Genentech NIMO Facility for the discharge to the Pacific Ocean through the Oceanside Ocean Outfall, San Diego County (tentative Addendum No. 1 to Order No. R9-2003-0140, NPDES No. CA0109193) (*Tony Felix*)

Approved Addendum No. 1 to Order No. R9-2003-0140.

NON-CONSENT ITEM

**PUBLIC HEARING:** Total Maximum Daily Loads (TMDLs) for Indicator Bacteria, Project I - Beaches and Creeks in the San Diego Region. The Regional Board will hear testimony and comments on the proposed bacteria TMDLs. The Regional Board will deliberate on and consider adoption of an amendment incorporating the TMDLs into the Basin Plan at a subsequent meeting. (Tentative Resolution No. R9-2006-0001) (*Christina Arias*)

The public comment period was closed with the exception of information being submitted by the U.S. EPA. This item will be brought back to the Board for consideration of adoption at a future meeting.

Election of Chair and Vice Chair. Porter-Cologne Water Quality Control Act, Chapter 4, Article 2, paragraph 13220(b), Each regional board shall select one of its members as chairman at the first regular meeting held each year. Following the election of the Chair, the Board will elect a Vice Chair.

Chairman Minan was re-elected Chair and Jennifer Kraus was re-elected Vice Chair.

POSTPONED ITEM

**PUBLIC HEARING:** Administrative Assessment of Civil Liability against the City of Carlsbad for violations of Order No. 99-08-DWQ, Statewide General Construction Storm Water Permit, at the Municipal Golf Course project at 5800 Hidden Valley Road, Carlsbad, California, WDID No. 9 37C337203. (Tentative Order No. R9-2006-0009) (*Frank Melbourn*)

This item was postponed.